



Board of Directors Agenda

9:00 a.m. October 11, 2017

The Amon Carter Center at Lena Pope - 3200 Sanguinet St, Fort Worth, TX 76107

- 8:45 Networking and Highlights PowerPoint**
- 9:00 I. Call to Order.....Jon Gustafson**
- 9:05 II. Public Comments..... Jon Gustafson**
- 9:10 III. Special Recognition and Introductions..... Jon Gustafson**
- Board, Staff, Partner and Other Special Guest Recognitions
 - Introduction of New Workforce Development Board Members
- 9:15 IV. Report from the Chair..... Jon Gustafson**
- Meeting Evaluations from August 30, 2017 WDB/WGB Meeting
- 9:25 V. Approval of Consent Agenda Items**
- Approve the Minutes of the August 30, 2017 WDB/WGB Meetings
 - Accept Committee Reports: Workforce Improvement and Leadership
 - Accept the Report on Recent Solicitations for Grant Applications (SGA)
 - Accept the July 2017 Performance Reports and Analysis
 - Accept the August 2017 Layoff Report
 - Accept the August 2017 Financial Report
 - Accept the Update on the WDB Administrative Review
- All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence.*
- 9:30 VI. Action Item**
- Accept the audit report prepared by Saunders and Associates for the Board's Fiscal Year 2016 annual audit.....**Gary Saunders/Tim McKinney**
- 9:40 VII. Briefing Items**
- Hospitality and Veteran Initiatives**Gracie Vega**
 - Red, White & You! Update**Lacey Douglas and Renee Parker**
- 10:00 VIII. Discussion**
- **Generative Question:** How might we better serve the needs of Tarrant County Employers?**Board Members**
- 10:10 VIII. Executive Director's Report.....Judy McDonald**
- Workforce Report & Center Update (handout)
 - Innovation & Cool Stuff
 - Review Newsletter
- 10:25 X. Closing Remarks**
- Workforce Development Board Member News and Updates**Board Members**
- 10:30 XI. Adjourn..... Jon Gustafson**